



Santee School District

SCHOOLS:

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

Douglas E. Giles
Educational Resource Center
9619 Cuyamaca Street
Santee, California

BOARD OF EDUCATION REGULAR MEETING AGENDA November 1, 2022

District Mission

Providing an extraordinary education in an inspiring environment with caring people

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A. OPENING PROCEDURES – 6:00 p.m.	5
1. Call to Order and Welcome	
2. District Mission	
3. Pledge of Allegiance	
4. Approval of Agenda	
B. REPORTS AND PRESENTATIONS	6
1. SSD Proud Moments	
2. Superintendent's Report	
2.1. Developer Fees and Collection Report	7
2.2. Use of Facilities Report	8
2.3. Enrollment Report	9
3. Presentation of Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA	10
C. PUBLIC COMMUNICATION	12
<i>During this time, citizens are invited to address the Board of Education about any item not on the agenda. Requests-to-speak should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to three (3) minutes. Meetings are recorded.</i>	
D. PUBLIC HEARING	13
1. Public Hearing for Santee Teachers Association's (STA) Initial Proposal to Modify Articles of the Collective Bargaining Agreement Between Santee School District and STA	14
E. CONSENT ITEMS	15
<i>Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.</i>	

Superintendent

- 1.1. **Approval of Minutes** 16
It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

- 2.1. **Approval/Ratification of Travel Requests** 24
It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.
- 2.2. **Approval/Ratification of Revolving Cash Report** 26
It is recommended that the Board of Education approve/ratify revolving cash checks as listed.
- 2.3. **Approval/Ratification of General Services Agreements** 28
It is recommended that the Board of Education approve/ratify agreements with General Service Providers as presented.
- 2.4. **Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)** 30
It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the month of September 2022.
- 2.5. **Acceptance of Donations, Grants, and Bequests** 36
It is recommended that the Board of Education accept donations, grants, and/or bequests listed in the item and authorize letters of appreciation to be sent on behalf of the Board.
- 2.6. **Approval to Submit Application for PL 81-874 and Designation of Authorized Representative** 37
It is recommended that the Board of Education approve filing the application for PL 81-874 Federal Impact Aid funds for fiscal year 2022-23 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.
- 2.7. **Approval of Agreement with G. Wayne Oetken & Associates for Consulting Services Related to New Residential Developments** 38
It is recommended that the Board of Education Approve/Ratify the Agreement with G. Wayne Oetken & Associates for Consulting Services related to New Residential Developments.

Educational Services

- 3.1. **Approval of Agreement with Western Governors University for Student Teacher Placement** 44
It is recommended that the Board of Education approve the agreement with Western Governors University for Student Teacher Placement.
- 3.2. **Approval of Memorandum of Understanding with Azusa Pacific University for Adapted Physical Education Fieldwork** 50
It is recommended that the Board of Education approve the Memorandum of Understanding with Azusa Pacific University for Adapted Physical Education Fieldwork.
- 3.3. **Approval of Student Placement Agreement with California State University, Chico** 57
It is recommended that the Board of Education approve the Student Placement Agreement with California State University, Chico.

Human Resource/Pupil Services

- 4.1. **Personnel, Regular** 62
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.
- 4.2. **Approval of Short-Term Positions** 65
It is recommended that the Board of Education approve the short-term position.
- 4.3. **Approval of Short-Term Services Agreements** 66
It is recommended that the Board of Education approve the short-term services agreements.

F. DISCUSSION AND/OR ACTION ITEMS 67
Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.

Superintendent

- 1.1. **Appointment of Director, Special Education** 68
It is recommended that the Board of Education approve the appointment of Dr. Brienne Downing, as Director, Special Education, effective November 2, 2022.
- 1.2. **Appointment of Coordinator of Health and Nursing Services** 69
It is recommended the Board of Education approve the appointment of Jacqueline Stiles, as Coordinator, Health and Nursing Services, effective December 1, 2022.
- 1.3. **Approval of Professional Services Agreement with Stone Campus Safety** 70
It is recommended the Board of Education approve the professional services agreement with Stone Campus Safety, from November 1, 2022 to June 30, 2024.

Business Services

- 2.1. **Approval of Monthly Financial Report** 90
It is recommended that the Board approve the Monthly Financial Report as presented.
- 2.2. **Renewal of Terms for Members of the Independent Citizens Oversight Committee** 93
It is recommended that the Board of Education renew the terms of ICOC members Terri Knight and Joseph Perricone for an additional two years to end October 15, 2024.

G. BOARD POLICIES AND BYLAWS 94

- 1.1. **Second Reading: Revised Board Policies (BP)/Administrative Regulation (AR):** 95
• **BP 1313 – Civility**

It is recommended that the Board of Education adopt revised Board Policy 1313 - Civility, presented in a second reading.
- 1.2. **First Reading: Revised Board Policies (BP)/Administrative Regulation (AR):** 98
• **BP 6158 – Independent Study**

Revised Board Policies 6158 – Independent Study is being presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

H.	EMPLOYEE ASSOCIATION COMMUNICATION	108
I.	BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS	108
J.	CLOSED SESSION	108
1.	<u>Public Employee Discipline/Dismissal/Release</u> (Gov't. Code § 54957)	
2.	<u>Conference with Labor Negotiator</u> (Gov't. Code § 54957.6) <i>Purpose: Negotiations</i> <i>Agency Negotiators: Tim Larson, Assistant Superintendent</i> <i>Employee Organizations: Santee Teachers Association (STA); and Classified School Employees Association (CSEA)</i>	
3.	<u>Public Employee Performance Evaluation</u> (Gov't. Code § 54957) <i>Superintendent</i>	
K.	RECONVENE TO PUBLIC SESSION	108
L.	ADJOURNMENT	108

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. As of this posting, the next regular meeting of the Board of Education will be held in-person on November 15, 2022, at 6:00 p.m. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.